FILE: MINUTES DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR REGULAR COUNCIL MEETING

OF

TUESDAY, OCTOBER 27, 1981

AT 8:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING: The meeting was called to order by Deputy Mayor Mitchell at 8:50 a.m. The meeting was recessed by Deputy Mayor Mitchell at 9:00 a.m. to convene as the Council and the Redevelopment Agency in the Special Joint Council and Redevelopment Agency meeting. The meeting was reconvened by Mayor Wilson at 11:06 a.m. with all Councilmembers present. The meeting was recessed by Mayor Wilson at 11:07 a.m. The meeting was reconvened by Mayor Wilson at 11:23 a.m. with Councilmembers Mitchell, Cleator and Williams not present. The meeting was recessed by Mayor Wilson at 11:31 a.m. to convene as the Housing Authority and to reconvene the Council meeting at 2:00 p.m.

The meeting was reconvened by Chairperson Killea at 2:12 p.m. with Councilmembers Mitchell and Schnaubelt and Mayor Wilson not present. Chairperson Killea introduced and welcomed Captain Wilfred Lawrence, County Counsel for Kent, England, who was accompanied by his daughter, Pauline Kedward. Chairperson Killea presented Captain Lawrence with a book on San Diego.

The meeting was recessed by Chairperson Killea at 2:22 p.m. The meeting was reconvened at 2:36 p.m. by Mayor Wilson with Councilmembers Mitchell and Williams not present.

Mayor Wilson announced that a special visitor was in the audience and then welcomed Congressman Bill Lowery who, in turn, introduced the special visitor, Astronaut Bob Crippen, pilot of the Space Shuttle. Astronaut Crippen presented to the people of San Diego a picture of the spaceship lift-off, and Mayor Wilson announced that it would be displayed in the lobby of the City Administration Building.

The meeting was recessed by Mayor Wilson at 2:49 p.m. The meeting was reconvened by Chairperson Williams at 3:04 p.m. with Councilmembers Mitchell and Murphy and Mayor Wilson not present. The meeting was adjourned by Chairperson Williams at 4:25 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-present.
- (1) Councilmember Mitchell-present.
- (2) Councilmember Cleator-present.
- (3) Councilmember Golding-present.

- (4) Councilmember Williams-present.
- (5) Councilmember Schnaubelt-present.
- (6) Councilmember Gotch-present.
- (7) Councilmember Murphy-present.
- (8) Councilmember Killea-present.

Clerk-Abdelnour (eb/mp)

Oct-27-1981 ITEM-1:

FILE: MINUTES DESCRIPTION:

Clerk Abdelnour called the roll:

Mayor Wilson-not present.

Councilmember Mitchell-present.

Councilmember Cleator-present.

Councilmember Golding-present.

Councilmember Williams-not present.

Councilmember Schnaubelt-present.

Councilmember Gotch-present.

Councilmember Murphy-present.

Councilmember Killea-present.

Oct-27-1981 ITEM-310:

DESCRIPTION: (R-82-554) Authorizing SUGGESTION AWARDS and making a PRESENTATION to the following employees: Robert L. Davis - General Services

- \$725. Raymond F. Fobert Police \$535. Stephen E. Tallian Planning
- \$525. Michael H. Hix Engineering and Development \$515.

FILE: MEET

COUNCIL ACTION:

(Tape location: A016-080).

Adopted as Resolution R-255259.

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not

present.

Oct-27-1981 ITEM-311

DESCRIPTION: Six Resolutions relative to authorizing SUGGESTION AWARDS to th following employees:

Subitem-A: (R-82-555)

Albert D. Johnson - General Services - \$455. Thomas E. Trainor - Building Inspection - \$270. John J. Jabson and Steven Gates - General Services - \$215.

Norma J. MacGregor and Rachel A. Purdy - Police - \$190. Vincent DeLeva - General Services - \$175.

Subitem-B: (R-82-556)

Michael D. Shea - Fire Department - \$130. Joan M. Dolan - Planning Department

- \$125. Robert J. Boisvert Police Department \$100. Robert L. Spangler
- Fire Department \$100. Catherine M. Jaggers General Services \$90.

Subitem-C: (R-82-557)

Cynthia A. Robbins - Fire Department - \$85. Bradley H. Brown - Fire Department

- \$65. Jeffrey L. Frankhouser General Services \$50. Guy W. Walker
- Property \$50. David R. Hughey Water Utilities \$50.

Subitem-D: (R-82-558)

Maureen Whelan and Veronica Cole - General Services - \$30. Carol Harrison and Priscilla Lindberg - General Services - \$30. W. Bronson Rideout - Building Inspection - \$25. D. Gary Lee - Fire Department - \$25. Robert H. Moskowitz - Fire Department - \$20.

Subitem-E: (R-82-559)

Tony C. Zepeda - General Services - \$20. John M. Fix - General Services - \$20. Thomas G. Simonds - Police Department - \$20. Ronald E. Charlton - Park & Recreation - \$20. Charles B. Einolander - General Services - \$15.

Subitem-F: (R-82-560)

Patricia A. Young - Water Utilities - \$10. Beverly M. Bacon - Personnel - \$10.

FILE: MEET

COUNCIL ACTION:

(Tape location: A016-080)

Subitem-A adopted as Resolution R-255260.

Subitem-B adopted as Resolution R-255261.

Subitem-C adopted as Resolution R-255262.

Subitem-D adopted as Resolution R-255263.

Subitem-E adopted as Resolution R-255264.

Subitem-F adopted as Resolution R-255265.

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Oct-27-1981 ITEM-312:

DESCRIPTION:

Welcome to New Employees.

FILE: MEET

COUNCIL ACTION:

(Tape location: A081-111).

Welcomed.

Oct-27-1981 ITEM-313:

DESCRIPTION: (This group will arrive at approximately 9:30 a.m.) Twelve visitors from the Pacific Fleet Anti-Submarine Warfare Training Center will attend this meeting accompanied by Lt. Babette Milam and/or Ricky Marquez. (DISTRICT-2.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A111-118).

Filed.

MOTION BY GOTCH TO FILE. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Oct-27-1981 ITEM-330:

DESCRIPTION: (R-82-438) (Continued from the Meetings of September 22 and September 28, 1981, taken September 29, 1981; last continued at the City Manager's request.) APPROVING SALES TAX FUNDS in the amount of \$910,000 and \$2,838,400 identified in CIP-39-023 and CIP-29-352 respectively, Fund No. 10227, for TRANSFER to the Redevelopment Agency; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER such funds to the Agency; recording such contributions to the Agency as interest bearing loans to the Agency, repayable from tax increment revenues or other revenues; declaring that in the event that the Agency desires to issue bonds, notes, or other instruments of indebtedness of the Agency to carry out these redevelopment projects, then any indebtedness of the Agency to the City, including any interest accrued thereon, shall be deemed not to be a first pledge of tax increment allocations received by the Agency pursuant to Health and Safety Code Section 33670; and any indebtedness of the Agency to the City, including any interest accrued thereon shall be subordinate to any pledge of tax increments to bondholders or the holders of other such instruments of indebtedness; accepting the payments from the Redevelopment Agency in the amounts of \$682,202 and \$2,485,000, representing partial repayments of sales tax funds and CIP funds previously advanced to the Redevelopment Agency for the Columbia Redevelopment Project

and for the Horton Plaza Redevelopment project; and authorizing the City Manager to accept additional payments as necessary to totally reimburse the City for moneys advanced to the Columbia Redevelopment Project and the Horton Plaza Redevelopment Project as funds become available. (See report of the Executive Vice President of the Centre City Development Corporation dated 9/14/81. Centre City Community area. DISTRICT-8.)

FILE: MEET

COUNCIL ACTION:

(Tape location: D068-083).

Adopted as Resolution R-255266.

MOTION BY MURPHY TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-nay.

Gotch-nay. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Oct-27-1981 ITEM-331:

DESCRIPTION: Matter of REZONING a portion of PARCEL 4, PARCEL MAP PM-8071 (approximately 30.4 acres), located on the east side of I-15, approximately one mile south of Bernardo Center Drive, in the Rancho Bernardo Community Plan area, from ZONE A1-10 to ZONE M-1B. (Case-5-81-012. DISTRICT-1.)

Subitem-A: (R-82-514)

Adoption of a RESOLUTION certifying that the information contained in the FIRST AMENDMENT to SUPPLEMENTAL FIVE to ENVIRONMENTAL NEGATIVE DECLARATION

END-78-02-19 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said first amendment to the fifth supplemental to declaration has been reviewed and considered by the Council.

Subitem-B: (O-82-56)

INTRODUCTION of an ORDINANCE for M-1B and M-LI Zoning.

FILE: ZONE 10/27/81 COUNCIL ACTION: (Tape location: D098-140)

Subitem-A adopted as Resolution R-255267.

Subitem-B introduced, to be adopted November 16, 1981.

Hearing began 11:23 a.m. and halted 11:27 a.m.

Councilmember Mitchell entered 11:25 a.m.

MOTION BY KILLEA TO CLOSE THE HEARING, ADOPT SUBITEM-A AND INTRODUCE

SUBITEM-B. Second by Murphy. Passed by the following vote: Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea.

Murphy-yea. Killea-yea. Mayor Wilson-yea.

Oct-27-1981 ITEM-332:

DESCRIPTION: Matter of REZONING a portion of LOT 48, THE HIGHLANDS, MAP-284, (approximately 1 acre), located on the north side of Othello Street and between Convoy Street and Kearny Mesa, Road in the Serra Mesa Community Plan area, from ZONE R-1-20 to ZONE M-1A. (Case-5-81-061. DISTRICT-5.)

Subitem-A: (R-82-513)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-81-06-16 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-82-55)

INTRODUCTION of an ORDINANCE for M-1B Zoning.

FILE: ZONE 10/27/81 COUNCIL ACTION: (Tape location: D142-187)

Subitem-A adopted as Resolution R-255268.

Subitem-B introduced, to be adopted November 16, 1981.

Hearing began 11:27 a.m. and halted 11:30 a.m.

MOTION BY SCHNAUBELT TO CLOSE THE HEARING, ADOPT SUBITEM-A AND INTRODUCE

SUBITEM-B. Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-not present. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Oct-27-1981 ITEM-333:

DESCRIPTION: Matter of REZONING portions of SECTIONS 28, 29, 32 and 33, TOWNSHIP 14 SOUTH, RANGE 2 WEST, S.B.B.M. (approximately 32 acres), located immediately north of Miramar Reservoir and east of I-15, in the Miramar Ranch North Community Plan area, from ZONE A-1-10 (portions HR) to ZONE R-1- 6. (Case-5-81-035. DISTRICT-5.)

Subitem-A: (R-82-483)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-81-04-43 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the

Council.

Subitem-B: (O-82-50)

INTRODUCTION of an ORDINANCE for R-1-6 Zoning.

FILE: ZONE 10/27/81 COUNCIL ACTION: (Tape location: E014-045)

Subitem-A adopted as Resolution R-255273.

Subitem-B introduced, to be adopted November 16, 1981.

Hearing began at 2:13 p.m. and halted at 2:15 p.m.

MOTION BY GOTCH TO CLOSE THE HEARING, ADOPT THE RESOLUTION, AND INTRODUCE THE

ORDINANCE. Second by Murphy. Passed by the following vote: Mitchell-not present. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-not present.

Oct-27-1981 ITEM-334:

DESCRIPTION: Matter of REZONING LOT 246, BAY PARK VILLAGE, MAP NO. 2209 (approximately 0.15 acres), located on the east side of Morena Boulevard between Littlefield and Ashton Streets, in the Clairemont Mesa Community Plan area, from ZONE R-3 to ZONE C-1. (Case-5-81-064. DISTRICT-6.)

Subitem-A: (R-82-484)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-81-07-04 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-82-51)

INTRODUCTION of an ORDINANCE for C-1 Zoning.

FILE: ZONE 10/27/81 COUNCIL ACTION: (Tape location: E047-074)

Subitem-A adopted as Resolution R-255274.

Subitem-B introduced, to be adopted November 16, 1981.

Hearing began at 2:16 p.m. and halted 2:18 p.m.

MOTION BY GOTCH TO CLOSE THE HEARING, ADOPT THE RESOLUTION AND INTRODUCE THE

ORDINANCE. Second by Schnaubelt. Passed by the following vote: Mitchell-not

present. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-not present.

Oct-27-1981 ITEM-335:

DESCRIPTION: Matter of REZONING a portion of the SOUTHWEST 1/4 of the SOUTHEAST 1/4, SECTION 21, TOWNSHIP 18 SOUTH, RANGE 2 WEST, S.B.B.M. and PARCEL "J", PALMVIEW TRACT 1539 (approximately 18.17 acres), located on the north side of Palm Avenue between 19th Street and I-5, in the Otay Mesa-Nestor Community Plan area, from Zones A-1-1 and R-2 (portions FPF) to ZONE CA. (Case-5-81-060. DISTRICT-8.)

Subitem-A: (R-82-487)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-80-03-01P has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-82-54)

INTRODUCTION of an ORDINANCE for CA Zoning.

FILE: ZONE 10/27/81 COUNCIL ACTION: (Tape location: E235-271)

Subitem-A adopted as Resolution R-255275.

Subitem-B introduced, to be adopted November 16, 1981.

Hearing began at 2:44 p.m. and halted at 2:47 p.m.

MOTION BY KILLEA TO CLOSE THE HEARING, ADOPT THE RESOLUTION AND INTRODUCE THE

ORDINANCE. Second by Gotch. Passed by the following vote: Mitchell-not present. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Oct-27-1981 ITEM-336:

DESCRIPTION: Matter of REZONING a portion of the NORTH 1/2 of SECTION 13, TOWNSHIP 14 SOUTH, RANGE 3 WEST, S.B.B.M. and a portion of PARCELS B and D, PARCEL MAP PM-5577 (approximately 20.4 acres), located north of Sundance Avenue and west of Abing Avenue, in the Penasquitos East Community Plan area, from ZONE A-1-10 to ZONE R-1-5. (Case-5-81-066. DISTRICT-1.)

Subitem-A: (R-82-486)

Adoption of a RESOLUTION certifying that the information contained in

ENVIRONMENTAL IMPACT REPORT EIR-80-03-27 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (O-82-53)

INTRODUCTION of an ORDINANCE for R-1-5 Zoning.

Subitem-C: (R-81-)

Adoption of a RESOLUTION containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with ENVIRONMENTAL IMPACT REPORT EIR-80-03-27.

FILE: ZONE 10/27/81 COUNCIL ACTION: (Tape location: E272-304)

Subitem-A adopted as Resolution R-255276.

Subitem-B introduced, to be adopted November 16, 1981.

Subitem-C adopted as Resolution R-255277.

Hearing began at 2:47 p.m. and halted at 2:49 p.m.

MOTION BY SCHNAUBELT TO CLOSE THE HEARING, ADOPT SUBITEMS A AND C AND

INTRODUCE SUBITEM B. Second by Cleator. Passed by the following vote:

Mitchell-not present. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Oct-27-1981 ITEM-337:

DESCRIPTION: Matter of portions of LOTS 1 and 2 of the EAST 1/2 of PUEBLO LO 1215, MAP-690 (approximately 2.3 acres), located on the west side of Angelucci Street at Stalmer Street, in the Clairemont Mesa Community Plan area. 1 - REZONING the above described real property from ZONE R-1-5 to ZONE R-3; and (Case-5-81-038. DISTRICT-5.) 2 - APPEAL of ANTHONY R. CORTES, from the decision of PLANNING COMMISSION in APPROVING a modification of TENTATIVE SUBDIVISION MAP TM-02-102-0 (SARA LYNN SUBDIVISION) which proposes a 2-unit, 2-lot subdivision on the above described real property. (TM-02-102-0. DISTRICT-5.)

Subitem-A: (R-82-587)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION REPORT END-81-04-21 has been completed

in compliance with the California Environmental Quality Act of 1970 and State

guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (O-82-64)

INTRODUCTION of an ORDINANCE for R-2A Zoning.

Subitem-C: (R-82-)

Adoption of a RESOLUTION granting the appeal and denying the map, or denying the appeal and granting the map with appropriate findings to support Council action.

Subitem-D: (R-82-)

Adoption of a RESOLUTION containing appropriate findings of mitigation,

feasibility or project alternatives pursuant to California Public Resources

Code Section 21081 in connection with ENVIRONMENTAL NEGATIVE DECLARATION REPORT

END-81-04-21.

FILE: ZONE 10/27/81, SUBD Sara Lynn Subdivision

COUNCIL ACTION:

(Tape location: E304-G126)

Subitem-A adopted as Resolution R-255278.

Subitem-B introduced, to be adopted November 16, 1981.

Subitem-C adopted as Resolution R-255279.

Subitem-D adopted as Resolution R-255280.

Hearing began at 3:04 p.m. and halted at 4:16 p.m.

Testimony in favor of appeal by Anthony Cortes.

Testimony in opposition of the appeal by Mary Chipps.

Motion by Cleator to rezone to R-3. Second by Schnaubelt. Failed by the

following vote: Yeas-2, 3, 5, 7. Nays-6, 8, 4. Not present-1, M.

Motion by Cleator to require full street improvement. Second by Schnaubelt.

Failed by the following vote: Yeas-4, 6, 7, 8. Nays-2, 3, 5. Not

present-

1, M.

MOTION BY GOTCH TO CLOSE THE HEARING AND ADOPT SUBITEMS A AND D.

Second by

Cleator. Passed by the following vote: Mitchell-not present. Cleator-yea.

Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea.

Killea-

yea. Mayor Wilson-not present.

MOTION BY GOTCH TO INTRODUCE THE ORDINANCE FOR R-2A ZONING. Second by Killea.

Passed by the following vote: Mitchell-not present. Cleator-yea. Golding-

yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-nay. Killea-yea. Mayor Wilson-not present.

MOTION BY GOTCH TO DENY THE APPEAL AND GRANT THE MAP WITH APPROPRIATE FINDINGS

TO SUPPORT COUNCIL ACTION. Second by Schnaubelt. Passed by the following vote: Mitchell-not present. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Oct-27-1981 ITEM-338:

DESCRIPTION: Matter of REZONING a portion of PARCEL 2, PARCEL MAP NO. 10059 and portions of SECTIONS 20 through 22 and 27 through 29, TOWNSHIP 14 SOUTH, RANGE 2 WEST, S.B.B.M. (approximately 1300 acres), located east of I-15 between Miramar Lake and Poway Road, in the Miramar Ranch North Community Plan area, from ZONE A-1-10 to ZONES R-1-10, R-1-8, R-1-6, R-1-5, R-2, R-2A, CN, CR, CA and M-IP. (Case-5-81-070. DISTRICT-5.)

Subitem-A: (R-82-584)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL IMPACT REPORT EIR-79-06-30 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (O-82-63)

INTRODUCTION of an ORDINANCE for R-1-10, R-1-8, R-1-6, R-1-5, R-2, R-2A, CN, CR, CA and M-IP Zoning.

Subitem-C: (R-82-)

Adoption of a RESOLUTION containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with ENVIRONMENTAL IMPACT REPORT EIR-79-06-30.

FILE: ZONE 10/27/81 COUNCIL ACTION: (Tape location: G151-204)

Subitem-A adopted as Resolution R-255281.

Subitem-B introduced, to be adopted November 16, 1981.

Subitem-C adopted as Resolution R-255282. Hearing began at 4:18 p.m. and halted at 4:22 p.m.

MOTION BY CLEATOR TO CLOSE THE HEARING, ADOPT SUBITEMS A AND C, AND INTRODUCE

SUBITEM B. Second by Golding. Passed by the following vote: Mitchell-not present. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Oct-27-1981 ITEM-339:

DESCRIPTION: Matter of REZONING a portion of RANCHO LOS PENASQUITOS, describ as a portion of SECTIONS 27 and 32 through 34, TOWNSHIP 14 SOUTH 3, RANGE 3 WEST, S.B.B.M. (approximately 228.0 acres), located on the east side of I- 805 between Sorrento Valley and Mira Mesa Boulevards, in the Mira Mesa Community Plan area, from Zone A-1-10 (portions HR) to ZONE R-1-5. (Case-5-80-094. DISTRICT-5.) Today's action is:

Subitem-A: (R-82-485)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL IMPACT REPORT EIR-80-10-27 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (O-82-52)

INTRODUCTION of an ORDINANCE for R-1-5 Zoning.

Subitem-C: (R-82-)

Adoption of a RESOLUTION containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with ENVIRONMENTAL IMPACT REPORT EIR-80-10-27.

FILE: ZONE 10/27/81 COUNCIL ACTION: (Tape location: G206-239)

Subitem-A adopted as Resolution R-255283.

Subitem-B introduced, to be adopted November 16, 1981.

Subitem-C adopted as Resolution R-255284.

Hearing began at 4:22 p.m. and halted at 4:25 p.m.

MOTION BY CLEATOR TO CLOSE THE HEARING, ADOPT SUBITEMS A AND C, AND INTRODUCE

SUBITEM B. Second by Killea. Passed by the following vote: Mitchell-not present. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-not present.

Oct-27-1981 ITEM-UC-2:

DESCRIPTION:

(R-82-763) A Resolution presented to the City Council with UNANIMOUS CONSENT: Amending Resolution 81-1415 to appoint Councilmember Leon Williams as a representative to the Regional Employment and Training Consortium in place of Councilmember Fred Schnaubelt.

FILE: (MEET)

COUNCIL ACTION: (Tape location: G240-250).

Adopted as Resolution R-255285.

MOTION BY CLEATOR TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-not present. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-not

present.

Oct-27-1981 ADJOURNMENT:

FILE: MINUTES DESCRIPTION:

By common consent, Chairperson Williams adjourned the meeting.